

WASHINGTON COUNTY BOARD OF SUPERVISORS

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*Service by fax not accepted Email - Supervisors@washingtoncountyny.gov

CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

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EASTON

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FORT EDWARD

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PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

Chairman of the Board

Members of the Personnel Committee: Supervisors Hicks, Ward, O'Brien, Skellie,

Clary

Members of the Finance Committee: Supervisors Campbell, O'Brien, Hicks, Fedler,

Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith

FROM: Clerk of the Board

Chairs Campbell and Hicks have scheduled a joint <u>Finance and Personnel Committee</u> meeting for <u>Tuesday, October 6, 2020 at 10:00 AM</u> via teleconference.

MEMO

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes September 8 & 10, 2020
- 3. Department Staffing Requests/Staffing Pattern Changes:
 - A. Public Defender
 - 1. Supervising Assistant Public Defender Backfill
 - 2. Assistant Public Defender Backfill
 - 3. Assistant Public Defender PT Backfill
 - B. Department of Social Services
 - 1. Principal Account Clerk (promoted) Backfill w/Bookkeeper
 - **Staffing Pattern Change**
 - 2. Sr. Account Clerk (pending promotion) Backfill
 - 3. Caseworker Backfill
 - 4. Temp. Account Clerk to fill FT Employee on Medical Leave
 - C. Public Health
 - 1. Remove 1 Emergency Preparedness Coord/Infection Control (Currently 2)
 - 2. Add 1 RN (currently 3)
 - ** Staffing Pattern Change**
- 4. Other Business
 - A. Retirement Acknowledgements
 - B. NYS Election Law 3-110 Changes
 - C. 2021 Budget Request
- 5. Adjournment

****Committee Members: Please notify this office if you are unable to attend.****

DATED: September 29, 2020

Fort Edward, New York